

CITY OF CARLISLE

ORGANIZATIONAL CITY COUNCIL MEETING AGENDA

Wednesday, January 2, 2008

6:00 P.M.

Carlisle City Hall Council Chamber

Call to order

Council Actions:

1. Set day and time of regular council meetings (currently the 2nd & 4th Monday at 7:00 P.M.)
2. Designate place for Official Publications (currently the Carlisle Citizen)
3. Designate Official Depositories (currently Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust [IPAIT], Bankers Trust and Des Moines Credit Union)
4. Appoint Neil Ruddy as City Clerk (currently Neil Ruddy)
5. Appoint Kay Black as Deputy Clerk (currently Kay Black)
6. Appoint Robert Stuyvesant as City Attorney (currently Robert Stuyvesant)
7. Re-appoint Dane Wright and Peggy O'Neill to the Planning and Zoning Commission (5 year terms, expiring 12-31-12)*
8. Re-appoint Mark Ellis to the Board of Adjustment (5 year term, expiring 12-31-12)*
9. Re-appoint Robert Gray to the Cemetery Committee (5 year term, expiring 12-31-11)*

* subject to acceptance by appointee(s)

Mayor Actions:

Appoint Ron Fox as Chief of Police (currently Ron Fox)

Appoint Scott Burger as Chief of Fire and Rescue (currently Scott Burger)

Appoint _____ as Mayor Pro-Tem (formerly Blair Dewey)

Appoint Department and Organization representatives:

Ruth Randleman

- Departments: City Hall, Police, Fire and Rescue (currently Ruth Randleman; Police and Fire and Rescue by state statute)
- Organizations: Metropolitan Advisory Council, MPO Bicycle-Pedestrian Roundtable, Mid-Iowa Association of Local Governments (currently Ruth Randleman)

Vacant

- Departments: Streets and Sidewalks, Library (formerly Blair Dewey)
- Organization: Ball Field Agreement Negotiating Committee (formerly Blair Dewey)

Doug Hammerand

- Departments: Storm Sewer, Sanitary Sewer (currently Doug Hammerand)

- Organization: Metropolitan Advisory Council Legislative Action Committee (currently Doug Hammerand)

Eric Mahnke

- Departments: Community Building, Parks and Recreation, Cemetery (currently Eric Mahnke)
- Organizations: Ball Field Agreement Negotiating Committee, Metropolitan Advisory Council, Scotch Ridge Center Steering Committee (currently Eric Mahnke)

Drew Merrifield

- Department: Water (currently Drew Merrifield)
- Organizations: Scotch Ridge Center Steering Committee, Central Iowa Regional Drinking Water Commission, Mayor's Public Safety Policy Advisory Cabinet (currently Drew Merrifield)

Vacant

- Department: Electric (formerly Frank Shultz)
- Organization: alternate to Metropolitan Planning Organization Policy Committee (formerly Frank Shultz)

Other Business

- Northwest Area Sanitary Sewer extension project
 - Report on subordination of USDA debt
 - Report on Corps of Engineers permit
 - Consider first reading and possible waiver of second and third readings of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates (contingent on receipt of approvals from USDA and Corps of Engineers)
 - Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 1
 - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)
 - Northwest Area Sanitary Sewer Extension, Carlisle, Iowa, 2005, Rebid section 2
 - Consider resolution approving construction contract and bond (attachment of resolution; contract and bond previously sent with 12-10-07 agenda; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)

Reminder of Upcoming Events

- Administer Oath of Office to Council Members-elect Alma Reed and Robert Van Ryswyk on Wednesday January 2, 2008 at 9:00 A.M.

Adjournment